

MAY 29, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 29, 1961 at 7:30 p.m.

PRESENT: Acting Reeve Prittie in the Chair;
Councillors Clark, Drummond, Edwards,
Harper, Hicks, and MacSorley

ABSENT: Reeve A. H. Emmott and Councillor
Jamieson.

Reverend E. G. Byers led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Reeve Emmott and Councillor Jamieson
be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Acting Reeve Prittie advised that the three youngsters who saved eight year old Paul Smith from drowning on May 19th had been invited to the Council meeting this evening. He then called upon the three rescuers:-

Lorraine Miller, 6508 Selma Avenue
Jackson Vander Burch, 6449 Denbigh Avenue
Allan Nielson, 6656 Dufferin Street

and commended each of the three for their action in rescuing and partially reviving the above named youngster. Acting Reeve Prittie suggested that thanks should also be given to the Organizations who teach life saving methods and train young children and others in the application of this knowledge.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meeting held
May 15th be adopted as written and
confirmed."

CARRIED UNANIMOUSLY

Secretary, Vancouver Real Estate Salesmen's Union, Local 1570,
submitted a letter and an attachment relative to the matter of
representation on the B. C. Real Estate Council requesting that
Council endorse a proposal of the Union to change the composition
of the said Real Estate Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the letter and attachment be
received and the request of the Union
referred to the Policy Committee for
consideration and recommendation."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter forwarding copies of a Brief dealing with the proposed Boundary Bay Industrial Development Scheme advising that this Brief has been presented to the Minister of Lands and Forests for the Province. He also indicated by postscript that the Honourable Mr. Williston has extended the Provincial Reserve on the lands involved until November 11, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the letter and accompanying Brief be received."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

Secretary-Treasurer, Burnaby Dump Truck Rentals, wrote advising that an Association of Burnaby Dump Truckers has been formed and adding that the services of the members are available for any trucking work that may be offered by the Municipality.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and its contents duly noted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

The St. John Ambulance Cadets submitted an invitation to Council to attend the Second Annual Lower Mainland Cadet Field Day in Central Park on June 3rd between 10:00 a.m. and 4:00 p.m.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That note be taken of the invitation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That a Public Hearing be held on June 12, 1961 at 7:00 p.m. in the Municipal Hall to receive representations in connection with the following proposed rezonings:

- (1) From Light Industrial to Residential Single Family - All that area bounded by Pandora Street, Cliff Avenue and Inlet Drive;
- (2) From Light Industrial to Commercial - All that area bounded by Pandora Street, Inlet Drive and Barnet Road.
- (3) From Small Holdings to Manufacturing 1 - Lot 3 except East 150.9 feet, Block 23, D. L. 1, Plan 4231.

- (4) From Residential Two-Family to Commercial - Lot 4G, Blocks 2/4, D.L. 28 N, Plan 2162.
- (5) From Residential Two-Family to Residential Multiple Family Type I - (a) Property fronting both sides of Arcola Street from Griffiths Avenue to the lane west of Salisbury Avenue; (b) Property fronting the west side of Salisbury Avenue from "Kingsway" Commercial zone to Elwell Street.
- (6) From Residential Two-Family to Residential Multiple Family Type II - Blocks 46 to 48 inclusive, D.L. 30, Plan 3036."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 28, 1961

(1) North Burnaby Water Main.

The Manager submitted a report reviewing the events which had occurred in connection with the above noted installation pointing out that the last time this matter was before Council was in October, 1960 when the agreement between the Greater Vancouver Water District and the Corporation was amended to provide that the joint main be terminated at Belmont Avenue and Halifax Street. He added that as a result of this change, the Corporation was to construct its own main from Belmont Avenue and Halifax Street southward to the existing distribution system and that pipe and couplings were accordingly ordered and the right of way cleared; all at a total estimated cost of \$60,000.00. He further reported that at this point, April 19, 1961, the Water District submitted plans for the completion of the North Burnaby Main within this Municipality, which information made it necessary to again review the situation with the Water District. He advised that this was done, with the items of concern to both parties being the timing and possible use of the pipe and couplings which Burnaby had on order. The Manager reported that, as a result of these discussions, he was informed by an Official of the Water District that a recommendation would be forwarded to the Greater Vancouver Water Board that it purchase the pipe and couplings at the price Burnaby would pay for them. The Manager added that the review further indicated that the terminus of the joint main should be at Shellmont Street and Underhill Avenue and that this would be the location of Burnaby's final permanent connection, with it being also possible for this Municipality to obtain a temporary connection in the eastern part of the Central Valley somewhere in the vicinity of Government Street and Cariboo Road. The Manager recommended that:

- (a) the proposed 16 inch project be discontinued by Burnaby
- (b) the 16 inch pipe and couplings on order by Burnaby be offered to the Greater Vancouver Water District at cost
- (c) the new terminus of the joint main under the agreement between the Corporation and the Water District be at Shellmont Street and Underhill Avenue
- (d) this municipality take its final permanent connection from the joint main at Shellmont Street and Underhill Avenue

- (e) a 12 inch main be constructed by this Municipality on Underhill Avenue for approximately 2,000 feet to provide the link between the aforementioned connection and the existing distribution system, at an approximate cost of \$21,000.00
- (f) the suggested temporary connection in the vicinity of Government Street and Cariboo Road be accepted as it is essential to the proposal to take the final permanent connection at Shellmont Street and Underhill Avenue.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(2) Charles vs Burnaby.

The Manager reported that in the above noted case, the judgment was in favour of the Municipality and our taxed costs in the action amounted to \$910.00, and that this judgment for costs has been secured by registration in the Land Registry offices in both Vancouver and New Westminster against property owned by the Charles'. The Manager advised that the Solicitor for the Charles' has made an offer of \$750.00 in full settlement of our taxed costs. The Manager recommended that Council accept this offer.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - South 10 feet of Lot 4, S.D. 2, Blocks 35/37 and 52/54, D. L. 98, Plan 1597 (Wright).

The Manager recommended that Council authorize the acquisition of the above noted easement for sewer purposes for a consideration of \$1.00 plus restoration of the easement area. He also recommended that Council authorize the execution of the easement document.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

(4) Complaint against Holman Trucking Co. Ltd.

The Manager reported that a complaint of nine truckers against the above Company has been investigated and that the claim of the nine truckers involved concerning alleged non-payment by the Company for services performed by the truckers and the statements made by the Company itself are at variance to each other. He pointed out that the Municipality has a contract with

the Company in question and not with the individual truckers and that payment has been made in accordance with the terms of the contract. He added that as this is a contract for services rendered, there is no "hold-back" clause and that the Company is not bonded to Burnaby to pay its employees. The Manager pointed out that the employees or sub-contractors of Holman Trucking Co. Ltd. have the full resources of the law at their disposal to protect their interests. He added that the complainants have no claim against the Municipality and that we should not accept the position of attempting to prove their statements or defend those of the Company. He also advised that the Solicitor has indicated that if the Company does at the present time owe monies to any of the truckers, these truckers can commence an action against the Company and garnishee any monies still owing by Burnaby to the Company. The Manager recommended that the complainants be advised that this is not a dispute involving the Corporation and is not one in which the Corporation has any legal right to interfere.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager
be received."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

- (5) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between April 24th and May 19th, 1961.
- (6) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of April, 1961.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That both of the above noted reports
be received."

CARRIED UNANIMOUSLY

- (7) The Manager submitted a report of the Social Service Administrator setting out cost and statistical comparisons relating to Direct Social Allowance disbursements for select months in 1960 as opposed to the same months in the year 1961.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(8) Disbursements.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the four week period ended May 19, 1961 in the total amount of \$1,225,034.37 recommending that they be approved.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a report of the Chief Building Inspector covering his attendance and that of another Inspector at the 6th Annual Conference of the B. C. Building Inspectors' Association held on May 11th and 12th, 1961.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering estimates of work in the total amount of \$86,616.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) In-Service Training Course - Sanitary Inspectors.

The Manager recommended that Mr. D. Williams and Mr. H. Henderson of the Sanitation staff be authorized to attend an In-Service Training Course for Sanitary Inspectors being held at the University of British Columbia between June 5th and June 16th, 1961. He pointed out that there would be no cost to the Corporation for the course itself.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(12) Application - Horseshoe Pitching Range.

The Manager reported that an application for a licence to operate a horseshoe pitching range on property described as Lot 1, Block 4, D. L. 119E₁, Plan 2855 has been received and that the Chief Inspectors of the Building, Licence, and Sanitation Departments approve this activity on the site in question, with the only requirement desired being the provision of sanitary facilities for men and women. He added that the initial proposal indicates 10 to fourteen pitches, fenced in the best possible way to prevent accidents of any sort and further, that the Recreational Director has given his verbal opinion in favour of the proposal. The Manager

recommended that Council approve the application, subject to the provision of male and female sanitary facilities on the site satisfactory to the Health Department.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:


"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

(13) Contract for Truck Hire.

The Manager submitted a tabulation of tenders received for the supply of trucks for the period between June 1, 1961 and May 31, 1962, as follows:



TABULATION OF TENDERS RE HIRE AND OPERATION OF TRUCKS

Approx. 24,000 Truck Hours Required
 62% for Single Axle -- 9,120 Hours
 32% for Tandem Axle -- 14,880
 Total - 24,000

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TENDER NO.	NAME	HOURLY RATE		COST FOR 9,120 HOURS Single Axle	COST FOR 14,880 HOURS Tandem Axle	TOTAL COST	POSITION
		Single Axle	Tandem Axle				
1	HENRY ROTHENBUSCH	\$6.50	\$8.45	\$ 59,280.00	\$ 125,736.00	\$ 185,016.00	9th
2	G.H. PHILLIPS CONTRACTING CO.LTD.	5.75	8.25	52,440.00	122,760.00	175,200.00	5th "A"
3	MURPHY EXCAVATING CO. LTD.	6.00	9.00	54,720.00	133,920.00	188,640.00	11th
4	JOHNSON'S FUEL & TRUCKING	4.95	7.95	45,144.00	118,296.00	163,440.00	1st
5	BURNABY TRUCK RENTALS	5.75	8.25	52,440.00	122,760.00	175,200.00	5th "B"
6	SCOTT BROS. GRAVEL CO. LTD.	5.75	9.50	52,440.00	141,350.00	193,800.00	12th
7	COQUITLAM TRUCKING & CONTRACTING LTD.	5.95	8.95	54,264.00	133,176.00	187,440.00	10th
8	K. TRUCKING CO.	5.00	8.00	45,600.00	119,040.00	164,640.00	2nd
9	UNITED CARTAGE CO. LTD.	5.85	8.00	53,352.00	119,040.00	172,392.00	4th
10	E. AND M. TRUCKING CO. LTD.	6.25	8.25	57,000.00	122,760.00	179,760.00	7th
Tender No. 10 states that - "All trucks that work over 150 Hours per month are subject to a 10% discount".							
11.	TRI CITY CARTAGE & CONTRACTING CO.LTD.	5.20	8.20	47,424.00	122,016.00	169,440.00	3rd
12.	McPHAIL'S CARTAGE & CONTRACTING CO.LTD	6.25	9.25	57,000.00	137,640.00	194,640.00	13th
13.	J. C. WEINS CONTRACTING CO. & CARPER'S SERVICE LTD.	6.00	8.45	54,720.00	125,736.00	180,456.00	8th
14.	HOLMAN TRUCKING CO. LTD.	6.00	8.25	54,720.00	122,760.00	177,480.00	6th

He pointed out that the tender was called on the basis that our requirements would be 30% Single Axle Trucks and 62% Tandem Trucks. He also advised that in view of the difficulty with the present contractor concerning payment of sub-contractors, the principals of the three low tenderers were asked if they would be prepared to produce a bond to protect against the situation which now appears to exist. In this connection, the Manager pointed out that though it is not known whether such a bond is available, all three principals stated they were willing to have such a clause inserted in the contract to permit the Corporation to use funds owing them to satisfy bonafides creditors. He further advised that the lowest tenderer, Johnson Fuel & Trucking, has six Tandem Trucks but has indicated that he would augment his equipment with that of Tenderer No. 11, who has five Tandem Trucks, and that he would be prepared to hire the owners of Single Axle Trucks to meet the demands of the Corporation. The Manager recommended that the contract be awarded to Johnson Fuel & Trucking at the following rates:

- (a) \$4.95 per hour for Single Axle Trucks
- (b) \$7.95 per hour for Tandem Axle Trucks

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Municipal Manager
be tabled for a period of one week."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

(14) Application for Curling Club

The Manager reported that an application for the establishment of a Curling Club on a site approximately 1.4 acres in size situated on the south side of Enterprise Street approximately 360 feet west of Underhill Avenue has been received and that the sketch development proposal indicates a six-sheet rink with a two-storey lounge and lobby section at one end, with parking facilities for 78 vehicles being also provided. He pointed out that the site would not be serviced by the "Eagle Creek" trunk sewer system and that it is understood that a "holding tank" system would be acceptable under the circumstances. He further advised that the Planning Department has stated that the land use proposal is acceptable but feels that the openness and layout of the proposal should be improved to a standard consistent with the industrial development which has taken place to the west. In this regard, the Manager advised that the applicant has assured him that this would be done. The Manager recommended that Council approve the application.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be
now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY STREET & TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That "BURNABY STREET & TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW 1961" be now finally adopted,
signed by the Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY